

CERTIFICATE OF THE CITY CLERK

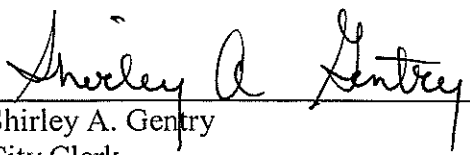
CITY OF AUSTIN

THE STATE OF TEXAS

COUNTY OF TRAVIS

I, Shirley A. Gentry, City Clerk of the City of Austin, Texas, do hereby certify that I have examined certain petitions styled "PETITION FOR THE CONTINUATION OF AUSTIN DOWNTOWN PUBLIC IMPROVEMENT DISTRICT" that were filed with the City on or before September 10, 2007 in the form of individually signed and notarized copies. The petitions appear to have been signed by the required number of property owners. The petitions appear to contain: (1) the signatures of the owners of taxable real property representing more than 50% of the appraised value of taxable real property liable for assessment under the proposal in said petition; and (2) the signatures of the record owners of taxable real property constituting more than 50% of the area of taxable real property liable for assessment under the proposal in said petition. Based on the foregoing examination, I hereby certify said Petition to be sufficient to meet the requirements of Texas Local Government Code Chapter 372.

GIVEN UNDER MY HAND AND SEAL OF OFFICE AT AUSTIN, TEXAS, THIS 13TH DAY
OF SEPTEMBER, 2007.


Shirley A. Gentry
City Clerk

